

Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ
CIN No. : L17111TZ1993PLC004290
Registered Office
23, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 2447395
Email : floratex1@gmail.com

01.10.2020

Listing Department,
BSE Ltd ,
Dalal Street,
Mumbai - 400001
Scrip Code: - 530705

Sub: Reg. Proceedings of the AGM

The 27th AGM of the Members of the Company was held on 30th September, 2020 at 04 00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder as amended and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the businesses as stated in the notice dated 30th June, 2020, convening the AGM.

Summary of the proceedings of the AGM as required under Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India- (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') is as attached.



Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ
CIN No. : L17111TZ1993PLC004290
Registered Office
13, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 2447395
Email : floratex1@gmail.com

Proceedings of the 27th Annual General Meeting of the Company held on Wednesday the 30th day of September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Pursuant to Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 27th Annual General Meeting of the Company was duly held on Wednesday the 30th day of September, 2020 at 04 00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May, 2020 read with Circular No.14/2020 dated 8th April, 2020 and Circular No.17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by the SEBI and the proceedings of the said meeting is given hereunder:

Present:

The following Directors were present at the 27th Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

Name of the Director	Category/Designation
Mr. INDARCHAND PRAJAPATHI	Chairman & Independent Director
Ms. NIDHI GUPTA	Managing Director
Mr RAVINDRAKUMAR	Non- Independent Director
Mr. KANA RAM	Independent Director.
Mr. R HEMCHANDGUPTA	Non- Independent Director

In attendance

Ms. Kiritishree Agarwal, Company Secretary and
Mr. Hemant Kumar Gupta, Chief Financial Officer (CFO)

Mr. RATHINAVEL of M/s. T V Subramanian and Associates, Statutory Auditors and Mr. A C Saravan, M.Com FCS, Scrutinizer for the meeting were also present at the 27th Annual General Meeting through VC/OAVM.

A total of 31 members had attended the meeting through the video conferencing./ other audio-visual means.



Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ
CIN No. : L17111TZ1993PLC004290
Registered Office
'13, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 2447395
Email : floratex1@gmail.com

Mrs. Kiritishree Agarwal, Company Secretary, welcomed all the members and informed that the 27th Annual General Meeting of the company was held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

Thereafter, the Company Secretary briefed certain procedural and technical information regarding the participation of the members through video conferencing / other audio visual means. She also informed that the Company has not received requests from members to register them as speakers during the meeting.

Then she invited Mr. Indrachand Prajapathi, Chairman of the meeting to conduct the 27th Annual General Meeting.

The Company Secretary informed that the Company had provided to the Shareholders, the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM through remote e-voting facility provided by NSDL, which had commenced on Sunday, 27th September, 2020 at 9:00 AM and ended on Tuesday, 29th September, 2020 at 5:00 PM (IST). She informed that the shareholder, who are present at the AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the meeting.

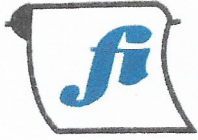
She further informed that, the Board of Directors had appointed Mr. A C Saravan., M.Com FCS Company Secretary in practice, Coimbatore as the Scrutinizer to conduct the remote e-voting and e-voting process at the 27th AGM in a fair and transparent manner and to ascertain the requisite majority.

The Managing Director welcomed all the members for the AGM and stated that the proceedings of this Annual General Meeting were being recorded.

She then introduced the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and other Directors /Statutory Auditor / Secretarial Auditor / Scrutiniser / and the Key Executives present in the meeting through VC/OAVM facility.

Thereafter the managing director briefed the members about the performance of the Company. Then, she asked the Company secretary to explain the voting process at the AGM.

She also conveyed to the members that, since the AGM was held through Video Conference and the resolutions in the Notice were already put to vote through e-voting, there was no proposing and seconding of resolutions and also there was no voting by show of hands.



Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ
CIN No. : L17111TZ1993PLC004290
Registered Office
'13, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 2447395
Email : floratex1@gmail.com

The company secretary then read the summary of the resolutions set out in the agenda Item Nos 1 to 2 of the Notice of the 27th Annual General Meeting dated 30th June, 2020 as follows;

Ordinary Business:

1. Adoption of the audited financial statements of the company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mrs. Nidhi Gupta [DIN 01825531] as Director, who retires by rotation.

The company secretary informed that the e-voting facility provided by the NSDL would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically. She informed further that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to the NSDL (<https://www.evoting.nsdl.com/>) and Bombay Stock Exchange Limited, and would also be placed on the Company's website (www.floratextiles.in).

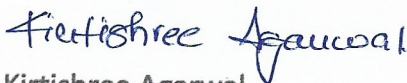
The Company Secretary then thanked all the shareholders / Directors / Auditors / Scrutiniser, who have joined the 27th Annual General Meeting through video conferencing facility/other audio visual means.

The 27th AGM was concluded at 04:15 PM.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Flora Textiles Limited



Kirtishree Agarwal
Company Secretary
M.No. 56183