



ANIRIT VENTURES LIMITED

(Formerly Known as Flora Textiles Limited)

CIN: L72100MH1993PLC451311

Registered Office: 3A, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East),
Mumbai – 400022. Maharashtra, India. Contact: 022-42441100

Website: www.aniritventures.com Email.: secretarial@aniritventures.com

Date: September 25, 2025

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 530705

Dear Sir/Madam,

Sub: Proceedings of the 32nd Annual General Meeting of the Members of Anirit Ventures Limited held on September 25, 2025.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we enclose herewith the summary of the proceedings of the 32nd Annual General Meeting of the Company held on September 25, 2025 at 11.00 a.m. (IST) through Video Conferencing/Other Audio-Visual Mode.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Anirit Ventures Limited
(Formerly Flora Textiles Limited)

Ms. Visha Jain
Company Secretary & Compliance Officer
Membership no. 73776

Encl: A/a



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Summary of the proceedings of the 32nd Annual General Meeting

The 32nd Annual General Meeting (“AGM”) of the Members of Anirit Ventures Limited (“the Company”) was held on Thursday, September 25, 2025 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and the circulars issued by Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Ms. Visha Jain, Company Secretary & Compliance Officer started the meeting by welcoming the members and briefed them regarding certain instructions for participation through video conferencing.

Mr. Rohit Agarwal, Chairman of the Company chaired the meeting. He welcomed the shareholders to the 32nd AGM of the Company. He was attending the meeting from Mumbai. As the requisite quorum was present, he declared that the meeting was duly constituted and commenced the proceedings of the meeting. The Chairman introduced the Board Members i.e. Mr. Suvir Singh, Mr. Ashutosh Biyani and Ms. Neha Thakkar, representatives of the Statutory Auditors; and Mr. Dipesh Gosar, Practicing Company Secretary, who was appointed as a Scrutinizer to scrutinize the voting process.

The Chairman further stated that the Company was holding this AGM through video conferencing in compliance with the directives issued by the MCA and the SEBI. The Company had taken requisite steps to enable members to participate and vote on the items being considered at this AGM.

Since there was no physical attendance of the members at this AGM, in accordance with the MCA and SEBI circulars, the appointment of proxy for attending this meeting was not applicable. The Registers and other records as applicable under Companies Act, 2013 were open for inspection. The remote e-voting period remained open from Monday, September 22, 2025 at 9.00 A.M. (IST) to Wednesday, September 24, 2025 at 5.00 P.M. (IST). Additionally, members who had not voted earlier through remote e-voting were allowed to cast their vote in the course of the meeting through e-voting facility. Since the Notice was already circulated to the members, the notice convening this meeting was taken as read. The Statutory Auditors have issued Audit Report with unmodified opinion on financial results for the period ended March 31, 2025. Thus, the auditors’ report was taken as read.

The following agenda items, as per the Notice of the 32nd Annual General Meeting, were presented for Members’ consideration and approval, and the same were approved through the requisite majority:

Item No.	Agenda	Resolution (Ordinary / Special)
Ordinary Businesses		
1.	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Rohit Agarwal (DIN: 01780752), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary



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3.	To appoint M/s. SGCO & Co. LLP Chartered Accountant as the Statutory Auditors of the Company.	Ordinary
Special Businesses		
4.	To appoint M/s. Dipesh Gosar & Co., Practicing Company secretary as Secretarial Auditor for the term of 5 (Five) consecutive years.	Ordinary

The Chairman then announced that the e-voting facility was open for the members to cast their votes along with the proceedings and 15 minutes post completion of proceedings for the Members to cast their vote.

The Chairman authorized the Company Secretary to conduct the voting procedure, to accept and countersign the Scrutinizer's Report and conclude the meeting. He further informed that the results of e-voting along with the consolidated Scrutinizer's Report will be announced within two working days of conclusion of the meeting to the stock exchange and would also be placed on the Company's website i.e. www.aniritventures.com. He also mentioned that the recorded transcript/video recording of the meeting would be made available on the Company's website as soon as possible.

The Company Secretary proposed the vote of thanks to the Chairman for conducting the meeting and closed the meeting. The meeting concluded at 11.13 a.m.

Yours faithfully,

**For Anirit Ventures Limited
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**Ms. Visha Jain
Company Secretary & Compliance Officer
M.no:73776**