



**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

28.09.2023

Listing Department  
BSE Ltd.,  
Mumbai - 400 001

Sir

**Ref: Script Code: 530705**  
**Sub: DECLARATION RESULTS OF VOTING OF 30<sup>TH</sup> AGM UNDER**  
**REGULATION 44[3] OF SEBI [LODR] REGULATION, 2015**

Declaration of results of the voting on resolution(s) set out in the Notice of the 30<sup>th</sup> Annual Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 27<sup>th</sup> September, 2023.

The 30<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 27<sup>th</sup> September, 2023, 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 relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars from time to time permitting the conduct of the AGM through VC/OAVM facility, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 4<sup>th</sup> August, 2023.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA /SEBI Circulars, the Company had provided the members the facility to exercise their Voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 30<sup>th</sup> Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote evoting on the below mentioned resolution(s).

The Company has appointed Mr. A C Saravan, Company Secretary, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 30<sup>th</sup> Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the scrutinizer has submitted his report for the remote e-voting process and the e-voting at the 30<sup>th</sup> AGM dated 27<sup>th</sup> September, 2023 which has been attached hereto.



**Flora Textiles Limited**

GSTIN : 33AAACF4312P1ZQ  
CIN No. : L17111TZ1893PLC004290  
Registered Office  
13, Bharathi Park Road,  
Coimbatore - 641 043  
Phone : 91 (422) 2447395  
Email : floratex1@gmail.com

Based on the report of the Scrutinizer dated 28<sup>th</sup> September, 2023, it is hereby declared that the Resolution(s) under Item No(s).1 and 2 set out in the Notice dated 4<sup>th</sup> August, 2023, as detailed herein below, have been unanimously passed by the shareholders.

**Item No.1 – Ordinary Resolution**

Adoption of the audited financial statements of the company for the financial year ended 31<sup>st</sup> March, 2023 together with the reports of the board of directors and the auditors thereon.

Particulars	No.of E-Votes	No.of shares	% to valid votes
1. Total E-Votes Received	52	2523654	100%
2. Less: Invalid Votes	-	-	-
3. Net Valid Votes	-	-	-
- Assent	52	2523654	100%
- Desent	-	-	-

Accordingly, the above resolution has been unanimously passed as an Ordinary Resolution.

**Item No.2 – Ordinary Resolution**

Re-appointment of Mrs. Nidhi Gupta [holding DIN 01825531] as Director who retire by rotation.

Particulars	No.of E-Votes	No.of shares	% to valid votes
1. Total E-Votes Received	52	2523654	100%
2. Less: Invalid Votes	-	-	-
3. Net Valid Votes	-	-	-
- Assent	52	2523654	100%
- Desent	-	-	-

Accordingly, the above resolution has been unanimously passed as an Ordinary Resolution.

For Flora Textiles Limited

Kirtishree Agarwal  
Company Secretary cum compliance officer  
M.No.56183

Mob : 99441 38971, 99423 56911  
e-mail : cskumar22@gmail.com



**A.C. Saravan**

M.Com., F.C.S

Company Secretary in Practice

17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002

**SCRUTINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE  
30<sup>th</sup> ANNUAL GENERAL MEETING OF FLORA TEXTILES LIMITED**

The Chairman,  
Flora Textiles Limited,  
23, Bharathi Park Road,  
Coimbatore – 641043

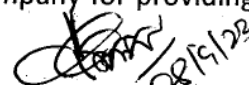
Dear Sir,

Sub: Passing of resolution through poll conducted at the 30<sup>th</sup> Annual General Meeting of the company held on 27<sup>th</sup> September, 2023 Wednesday at 04.00 PM through video conference [VC] / other audio visual means [OVAM]

I, A C Saravan, Company Secretary in practice having office at 17B, II nd Floor, Venkataramana Road, RS Puram, Coimbatore – 641002 has been appointed as a Scrutinizer of M/s. Flora Textiles Limited (“the company”) for the purpose of scrutinizing the e-voting and voting at AGM of the company held on Wednesday, 27<sup>th</sup> September, 2023 at 4 00 PM 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 various Circular issued by Ministry of Corporate Affairs (“MCA Circulars”) and SEBI Circulars respectively from time to time permitting the conduct of the AGM through VC/OAVM facility.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting at AGM the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting of the company is the responsibility of the management.

My responsibility, as a Scrutinizer for the remote e-voting process and for the evoting at the 30<sup>th</sup> Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 and Item No. 2 in the Notice convening the 30<sup>th</sup> Annual General Meeting of the Company notice dated 4<sup>th</sup> August, 2023, based on the reports generated from the e-voting system provided by KFIN Technologies Limited [KFIN] the Authorized Agency, engaged by the Company for providing e-voting facilities.

  
**CS** **A.C. Saravan**  
M.Com., F.C.S  
Company Secretary in Practice  
FCS: 8942 CP: 10010  
17-3, Second Floor, Venkataramana Road, R.S.Puram,  
Coimbatore - 641002. Mobile: 99441 38971



17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002

I submit the report as under:

1. The e-voting period remained open from Sunday 24<sup>th</sup> September, 2023 at 10:00 A.M. and ends on Tuesday, 26<sup>th</sup> September, 2023 at 05:00 P.M.
2. The Shareholders holding shares as on the "Cut off" date i.e 15<sup>th</sup> September, 2023 were entitled to vote on the proposed resolutions (item No: 1 and 2 as set out in the notice of the 30<sup>th</sup> Annual General Meeting of the Company.
3. The remote e-voting module of KFIN was disabled by on Tuesday, 26th September, 2023 at 05:00 P.M.
4. Upon the commencement of the 30<sup>th</sup> Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 30<sup>th</sup> Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility at the said 30<sup>th</sup> Annual General Meeting. The e-voting facility provided at the meeting was disabled after 15 minutes of the conclusion of the Annual General Meeting [Meeting concluded at 04:11 PM and e-voting facility disabled at 04.26 PM].
5. I, as the scrutinizer, unblocked the votes cast by the shareholders of the company through the e-voting process on 27<sup>th</sup> September, 2023 at 04.36 PM [IST] in the presence of Mr Avinash Balasubramanian [Witness No.1] and Mr D Shri Balaji [Witness No.2] who are not in employment of the company pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
6. The details containing, inter-alia list of equity shareholders who voted "For" or "Against" were downloaded from the e-voting website of KFIN.
7. Based on the reports generated from the e-voting portal of KFIN, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 and Item No.2 in the Notice convening the 30<sup>th</sup> Annual General meeting as under



**A.C. Saravan**

M.Com., F.C.S

Company Secretary in Practice

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**ORDINARY BUSINESS:**

**Resolution 1:** Adoption of financial statements for the year ended 31<sup>st</sup> March, 2023  
[Passed with requisite majority as an Ordinary Resolution]

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	46	2520554	100%
E-Voting at AGM	6	3100	100%
<b>Total</b>	<b>52</b>	<b>2523654</b>	<b>100%</b>

(ii) Voted against of the resolution:

Mode of Voting	Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002

**Resolution 2:** Reappointment of Mrs. Nidhi Gupta [holding DIN 01825531] who retires by rotation and is eligible for reappointment  
[Passed with requisite majority as an Ordinary Resolution]

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	46	2520554	100%
E-Voting at AGM	6	3100	100%
<b>Total</b>	<b>52</b>	<b>2523654</b>	<b>100%</b>

(ii) Voted against of the resolution:

Mode of Voting	Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	NIL	NIL
E-Voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

Yours sincerely,



**A.C. Saravan**

M.Com., F.C.S

Company Secretary in Practice

FCS: 8942 CP: 10010

17-3, Second Floor, Venkataramana Road, R.S.Puram,  
Coimbatore - 641002. Mobile: 99441 38971

UDIN F008942E001109910

Coimbatore

28.09.2023