



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: 25th September, 2025

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

Subject: Disclosure of voting results of the 32nd Annual General Meeting (“AGM”) of Anirit Ventures Limited (‘AVL’) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the ordinary and special businesses passed at the AGM held on September 25, 2025, along with the consolidated scrutinizer's report on voting results.

The details of the Resolution are given below:

Sr. No.	Type of resolution	Description of resolution
1.	Ordinary Resolution	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.
2.	Ordinary Resolution	To appoint a Director in place of Mr. Rohit Agarwal (DIN: 01780752), who retires by rotation and, being eligible, offers himself for re-appointment.
3.	Ordinary Resolution	Appointment of M/S. SGCO & Co. LLP Chartered Accountant as the Statutory Auditors of the Company.
4.	Ordinary Resolution	To appoint M/s. Dipesh Gosar & Co., Practicing Company secretary as Secretarial Auditor for the term of 5 (Five) consecutive years.

The remote e-voting process concluded on Wednesday, September 24, 2025 at 5.00 P.M., post which the Scrutinizer has submitted his report on the results of the e-voting. Based on the report of the Scrutinizer, we hereby inform that the members of the company have duly passed the above resolutions with the requisite majority.



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In this regard, please find enclosed the following:

- 1) Voting results of the e-voting activity in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
- 2) Report of the Scrutinizer dated 25th September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.aniritventures.com and on website of the National Securities Depository Limited www.evoting.nsdl.com.

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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Annexure A

A. DETAILS OF VOTING RESULT AT THE AGM

Sr. No.	Particulars	Details
1.	Date of AGM	25 th September, 2025
2.	Cut-off date	18 th September, 2025
3.	Voting Start day, date and time	Monday, 22 nd September, 2025 at 9.00 A.M. (IST)
4.	Voting End day, date and time	Wednesday, 24 th September, 2025 at 5.00 P.M. (IST)
5.	Total Number of shareholders on Record date (cut-off date) i.e. 18 th September, 2025	2,281
6.	No. of shareholders present in the meeting either in person or through proxy:	0
	Promoter and Promoter Group	
	Public	
7.	No. of shareholders present in the meeting through VC/OAVM:	
	Promoter and Promoter Group	1
	Public	21

B. RESULTS OF THE POSTAL BALLOT:

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
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 resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority.
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 resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority.
3.	Appointment of M/S. SGCO & Co. LLP Chartered Accountant as the Statutory Auditors of the Company.	Ordinary resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority.



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4.	To appoint M/s. Dipesh Gosar & Co., Practicing Company secretary as Secretarial Auditor for the term of 5 (Five) consecutive years.	Ordinary resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority.
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Yours faithfully,

**For Anirit Ventures Limited
(Formerly Flora Textiles Limited)**

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



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies, (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Anirit Ventures Limited ("the Company")
(Formerly Flora Textiles Limited)
CIN: L72100MH1993PLC451311
3A, 3rd Floor, Omkar Esquare,
Chunabhatti Signal, Eastern Express Highway, Sion (East),
Mumbai, Maharashtra, 400022

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 7th August 2025, appointed me, Mr. Dipesh Gosar of Dipesh Gosar & Co., Practicing Company Secretary, as the "Scrutinizer" for scrutinizing the remote e-voting & e-voting process at the 32nd Annual General Meeting of the Company ("AGM") scheduled to be held on Thursday, September 25, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare as Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company, to provide facilities for e-voting to its members.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circulars in this regard, the AGM Notice dated August 7, 2025 along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent, by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA) and advertisement was published on September 03, 2025 in the Newspapers viz "Business Standard" in English language and "Pratahkal" in Marathi language, specifying all the necessary information prescribed in the rules and circulars.



The e-voting period commenced on Monday, 22nd September, 2025 at 9.00 A.M. (IST) onwards and ends on Wednesday, 24th September, 2025 at 5.00 P.M.

2.1. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

2.2. The members who were on record of the Company as on the "cut-off date" i.e. Thursday, 18th September, 2025 entitled to vote on the resolution as set out in the Notice.

2.3. Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Thursday, 18th September, 2025.

2.4. The votes cast through electronic means were unblocked on Thursday, September 25, 2025 at 11.47 A.M.

2.5. The facility for e-voting at AGM was provided for those members who could not voted through remote e-voting facility.

3. A summary of votes cast through electronic means is given in below:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
19	36,31,037

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
36,31,037	100%	0	0%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

DIPESH
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HAND
GOSAR

Digitally signed
by DIPESH
UTTAMCHAND
GOSAR
Date: 2025.09.25
17:11:55 +05'30'



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 Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
19	36,31,037

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
36,31,037	100%	0	0%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

3. Appointment of SGCO and Co. LLP, Chartered Accountant as the Statutory Auditors of the Company - Ordinary Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
19	36,31,037

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
36,31,037	100%	0	0%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

4. Appointment of M/s. Dipesh Gosar and Co., Practicing Company Secretary, as Secretarial Auditor for the term of 5 (Five) consecutive year - Ordinary Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
19	36,31,037

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
36,31,037	100%	0	0%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.



4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Notice of 32nd Annual General Meeting of the Company dated August 7, 2025.

Thanking you,

For **DIPESH GOSAR & CO.**

DIPESH
UTTAMCHAN
D GOSAR

Digitally signed by
DIPESH UTTAMCHAND
GOSAR
Date: 2025.09.25
17:12:24 +05'30'

Dipesh U. Gosar

Proprietor

Membership No.: **A23755** | COP No.: **26801**

Peer Review Certificate Number: **7094/2025**

UDIN: **A023755G001336297**

Date: September 25, 2025

Place: Mumbai

Acknowledge receipt of the same

For Anirit Ventures Limited

(Formerly known as Flora Textiles Limited)

**VISHA
JAIN**

Digitally signed
by VISHA JAIN
Date: 2025.09.25
19:04:36 +05'30'

Visha Jain

Company Secretary & Compliance Officer

Membership No. A73776

Date: September 25, 2025

Place: Mumbai