



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

13.01.2023

To
BSE Ltd
25th Floor,
P J Towers
Dalal Street,
Fort, Mumbai - 400 001
Scrip Code : 530705

Dear Sir,

Sub: Voting Results of the Postal Ballot pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter dated 13th December, 2022 regarding submission of the Notice of Postal Ballot dated 14th November, 2022, we hereby submit that the resolutions proposed in the Postal Ballot Notice have been passed by the members with requisite majority. The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e. on Thursday, 12th January, 2023.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as Annexure - I.
2. Scrutinizer's Report dated 13th January, 2023 issued by Mr A C Saravan, Company Secretary in practice, Coimbatore, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure - II

The voting result along with the Scrutinizer's Report will also be available at the website of the Company.

We request you to kindly take the same on your record

Thanking You,
Yours Faithfully,
For Flora Textiles Limited

Kirtishree Agarwal
Company Secretary cum Compliance officer
M.NO. 56183

Disclosure of Voting Results of the Postal Ballot pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	FLORA TEXTILES LIMITED
Date of Postal Ballot Notice	14.11.2022
Total number of shareholders on record date	1994
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

For Flora Textiles Limited

Kirtishree Agarwal
Company Secretary cum Compliance officer
M.NO. 56183

Resolution required: (Ordinary/ Special)	SPECIAL - AUTHORITY TO THE BOARD OF DIRECTORS UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013 FOR BORROWINGS UPTO THE REVISED LIMIT OF RS. 50 CRORES							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3331800	1627403	48.8446	1627403	0	100.0000	0.0000
	Poll	3331800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3331800	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	480000	0	0.0000	00	0	0.0000	0.0000
	Poll	480000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	480000	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2188200	39600	1.8097	39600	0	100.0000	0.0000
	Poll	2188200	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2188200	0	0.0000	00	0	0.0000	0.0000
Total		6000000	1667003	27.7834	1667003	0	100.0000	0.0000

For Flora Textiles Limited

Kirtishree Agarwal
Company Secretary cum Compliance officer
M.NO. 56183

Resolution required: (Ordinary/ Special)	SPECIAL - AUTHORITY TO THE BOARD OF DIRECTORS UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE UPTO THE REVISED LIMIT OF RS. 50 CRORES							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3331800	1627403	48.8446	1627403	0	100.0000	0.0000
	Poll	3331800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3331800	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	480000	0	0.0000	00	0	0.0000	0.0000
	Poll	480000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	480000	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2188200	39600	1.8097	39600	0	100.0000	0.0000
	Poll	2188200	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2188200	0	0.0000	00	0	0.0000	0.0000
	Total	6000000	1667003	27.7834	1667003	0	100.0000	0.0000

For Flora Textiles Limited

Kirtishree Agarwal
Company Secretary cum Compliance officer
M.NO. 56183



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

13.01.2023

REPORT OF SCRUTINIZER

To

The Chairman
Flora Textiles Limited
Coimbatore

Sir,

Sub: Postal Ballot under Section 110 of the Companies Act, 2013 and Rules made thereunder.

I, A C Saravan Company Secretary in practice, having office at 17b, Second Floor, Venkataramana Road, R S Puram, Coimbatore – 641002, was appointed as the scrutinizer by the Board of Directors of Flora Textiles Limited ("the Company") for the purpose of the Postal Ballot, only by way of remote e-voting process ("e-voting") which concluded at 5.00 PM on Thursday, the 12th January, 2023 on the following resolution:

S. No.	Section	Resolutions	Nature of Resolution
1	180 1[c]	AUTHORITY TO THE BOARD OF DIRECTORS UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013 FOR BORROWINGS UPTO THE REVISED LIMIT OF RS. 50 CRORES	Special
2	180 1 [a]	AUTHORITY TO THE BOARD OF DIRECTORS UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE UPTO THE REVISED LIMIT OF RS. 50 CRORES	Special

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Postal ballot Notice dated 14th November, 2022



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

UDIN F008942D002962893

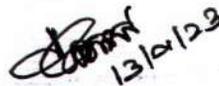
17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Remote E-voting for postal ballot process is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as set out in Item No.1 & 2 of the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the KFIN Technologies Limited ("KFIN"), the Authorised Agency engaged by the Company for providing Remote e-voting facilities.

Further in addition to the above, I submit my report as under:

- The Postal Ballot notice dated 14th November, 2022 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on, 13th December, 2022 by Registrar & Share transfer agent viz KFIN through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on 9th December, 2022, and who had registered their email ID with the Company / Depositories in compliance with the MCA Circulars.
- The shareholders of the Company holding shares as on the "cut-off" date of 9th December, 2022 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 & 2 of the Postal Ballot Notice.
- The e-voting period will commence from 9.00 A.M. (IST) on Wednesday 14th December, 2022 and ends at 5.00 P.M. (IST) on Thursday 12th January, 2023. During the period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 9th December, 2022 were entitled to vote on the resolutions set out in the Notice of Postal ballot.
- The e-voting module of KFIN was disabled on Thursday, 12th January, 2023 at 17.00 PM and I, as the Scrutinizer, unblocked the votes cast, on Thursday, 12th January, 2023 at 17.20 PM.
- I have scrutinized the remote e-voting for postal ballot and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).


13/12/22
 **A. C. Saravan**
M.Com., F.C.S
Company Secretary in Practice
FCS: 8942 CP: 10010
17-B, Second Floor, Venkataramana Road, R.S.Puram,
Coimbatore - 641002. Mobile: 99441 38971



A.C. Saravan

M.Com., F.C.S

Company Secretary in Practice

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

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

I now hereby submit my Report on the Result of the remote e-voting in respect of the said resolutions, as under:

SPECIAL BUSINESS

Resolution No: 1

Special Resolution

AUTHORITY TO THE BOARD OF DIRECTORS UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013 FOR BORROWINGS UPTO THE REVISED LIMIT OF RS. 50 CRORES

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
10	1667003	100%

VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
NIL	NIL	NIL

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
NIL	NIL

Note: Thus, the Special Resolution as given in item no 1 may be considered as passed with requisite majority.



A.C. Saravan
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UDIN F008942D002962893



A.C. Saravan

M.Com., F.C.S

Company Secretary in Practice

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

Resolution No: 2

Special Resolution

AUTHORITY TO THE BOARD OF DIRECTORS UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE UPTO THE REVISED LIMIT OF RS. 50 CRORES

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
10	1667003	100%

VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
NIL	NIL	NIL

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
NIL	NIL

Note: Thus, the Special Resolution as given in item no 2 may be considered as passed with requisite majority.

Yours faithfully


A.C. Saravan
M.Com., F.C.S
Company Secretary in Practice
FCS: 8942 CP: 10010
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