



ANIRIT VENTURES LIMITED

(Formerly Known as Flora Textiles Limited)

CIN: L72100TZ1993PLC004290

Registered Office: 23, Bharathi Park Road, Coimbatore - 641043, Tamil Nadu, India.

Website: www.aniritventures.com

Email: secretarial@aniritventures.com

Date: 7th April, 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 Postal Ballot 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 special businesses transacted through Postal Ballot Notice dated 11th February, 2025, along with the consolidated Scrutinizer's Report on Postal Ballot.

The details of the Resolutions are given below:

S. No	Type of resolution Special/Ordinary	Description of Resolutions
1	Special	Approval of Anirit Ventures Limited- Employee Stock Option Plan 2025 ("AVL ESOP 2025")
2	Special	Approval for extension of Anirit Ventures Limited - Employee Stock Option Plan 2025 ("AVL ESOP 2025") to the employees of group company including existing and future subsidiary company(ies), of associate company and of holding company, whether in India or outside India
3	Special	Approval for grant of stock options equal to or exceeding 1% of issued share capital to identified employees of the Company during any one year
4	Special	Approval for grant of stock options equal to or exceeding 1% of issued share capital to identified employees of the existing and future holding, subsidiary(ies), and associate companies of the Company during any one year
5	Ordinary	Approval for acquisition of shares of Anirit Agritech Private Limited ("AAPL") from the Selling Shareholders of the Anirit Agritech Private Limited – Material Related Party Transaction

The remote e-voting process concluded on Sunday, April 6, 2025 at 5.00 P.M., post which the Scrutinizer has submitted his report on the results of the Postal Ballot. 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 Postal Ballot activity through remote e-voting in relation to aforesaid business 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 7th April, 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 KFinTech at <https://evoting.kfintech.com>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Anirit Ventures Limited
(Formerly known as Flora Textiles Limited)

Visha Jain
Company Secretary & Compliance Officer
Membership No.: A73776
Encl. a.a.



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Annexure A

A. DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	11 th February, 2025
2.	Cut-off date	28 th February, 2025
3.	Voting Start day, date and time	Saturday, March 8, 2025 at 9.00 A.M. (IST)
4.	Voting End day, date and time	Sunday, April 6, 2025 at 5.00 P.M. (IST)
5.	Total Number of shareholders on Record date i.e. 28 th February, 2025	2,269
6.	No. of shareholders present in the meeting either in person or through proxy:	N.A.
	Promoter and Promoter Group	
	Public	
7.	No. of shareholders present in the meeting through VC/OAVM:	N.A.
	Promoter and Promoter Group	
	Public	

B. RESULTS OF THE POSTAL BALLOT:

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
1.	Approval of Anirit Ventures Limited-Employee Stock Option Plan 2025 ("AVL ESOP 2025").	Special Resolution	Remote e-voting	Passed with requisite majority
2.	Approval for extension of Anirit Ventures Limited - Employee Stock Option Plan 2025 ("AVL ESOP 2025") to the employees of group company including existing and future subsidiary company(ies), of associate company and of holding company, whether in India or outside India.	Special Resolution	Remote e-voting	Passed with requisite majority
3.	Approval for grant of stock options equal to or exceeding 1% of issued share capital to identified employees of the Company during any one year.	Special Resolution	Remote e-voting	Passed with requisite majority



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4.	Approval for grant of stock options equal to or exceeding 1% of issued share capital to identified employees of the existing and future holding, subsidiary(ies), and associate companies of the Company during any one year.	Special Resolution	Remote e-voting	Passed with requisite majority
5.	Approval for acquisition of shares of Anirit Agritech Private Limited ("AAPL") from the Selling Shareholders of the Anirit Agritech Private Limited – Material Related Party Transaction.	Ordinary Resolution	Remote e-voting	Passed with requisite majority

Yours faithfully,

For Anirit Ventures Limited
(Formerly known as Flora Textiles Limited)

Visha Jain
Company Secretary & Compliance Officer
Membership No.: A73776



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Anirit Ventures Limited
(Formerly known as Flora Textiles Limited)
23, Bharathi Park Road,
Coimbatore, Tamil Nadu - 641043

Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 11th February, 2025, appointed me, Mr. Dipesh Gosar of Dipesh Gosar & Co., Practicing Company Secretary, as the "Scrutinizer" for scrutinizing the postal ballot voting including e-voting process.

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. My report is based on verification of data and reports generated from KFin Technologies Limited's electronic platform, engaged by the Company to provide e-voting facility 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, the Company has sent the Postal Ballot Notice dated February 11, 2025 on Friday, March 07, 2025 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, February 28, 2025.

The e-voting period commenced on Saturday, March 08, 2025 at 09.00 A.M. (IST) onwards and concluded on Sunday, April 06, 2025 at 05.00 P.M. (IST).

- 2.1. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.



- 2.3. The votes cast through electronic means were unblocked on Sunday, April 06, 2025 at 07.39 P.M.
- 2.4. 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 Friday, February 28, 2025.
- 2.5. Votes cast through electronic means up to 5.00 PM of April 06, 2025, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6. Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date, up to the date of this report and returned undelivered and finding of defaced or mutilated ballot paper does not arise.
3. A summary of votes cast through electronic means is given in below:

a. Approval of Anirit Ventures Limited - Employee Stock Option Plan 2025 ("AVL ESOP 2025") – Special Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
27	35,96,243

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	
35,95,902	99.9905%	341	0.0095%	-

The **Special** resolution mentioned in the Postal Ballot notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

b. Approval for extension of Anirit Ventures Limited - Employee Stock Option Plan 2025 ("AVL ESOP 2025") to the employees of group company including existing and future subsidiary company(ies), of associate company and of holding company, whether in India or outside India - Special Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
27	35,96,243

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	
35,95,902	99.9905%	341	0.0095%	-



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

- c. **Approval for grant of stock options equal to or exceeding 1% of issued share capital to identified employees of the Company during any one year - Special Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
27	35,96,243

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	
35,95,902	99.9905%	341	0.0095%	-

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

- d. **Approval for grant of stock options equal to or exceeding 1% of issued share capital to identified employees of the existing and future holding, subsidiary(ies), and associate companies of the Company during any one year - Special Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
27	35,96,243

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	
35,95,902	99.9905%	341	0.0095%	-

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

- e. **Approval for acquisition of shares of Anirit Agritech Private Limited ("AAPL") from the Selling Shareholders of the Anirit Agritech Private Limited – Material Related Party Transaction. - Ordinary Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
26	2,64,443

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	
2,64,102	99.8710%	341	0.1290%	33,31,800



Dipesh Gosar & Co.
Practicing Company Secretaries

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

- I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
- You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated February 11, 2025.

Thanking you,

For **DIPESH GOSAR & CO.**

DIPESH
UTTAMCHAND
D GOSAR

Digitally signed by
DIPESH UTTAMCHAND
GOSAR
Date: 2025.04.07
12:57:01 +05'30'

Dipesh U. Gosar

Proprietor

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

Peer Review Certificate Number: **4281/2023**

UDIN: **A023755G000040948**

Date: April 07, 2025

Place: Mumbai

Acknowledge receipt of the same
For **ANIRIT VENTURES LIMITED**
(formerly Flora Textiles Limited)

**VISHA
JAIN**

Visha Jain

Company Secretary & Compliance Officer

Membership No: A73776

Date: April 07, 2025

Place: Mumbai

Digitally signed by VISHA JAIN
DN: c=IN, postalCode=452001, st=MAHARASHTRA, o=ANIRIT VENTURES LIMITED, ou=ANIRIT VENTURES LIMITED, email=VISHA.JAIN@ANIRITVENTURES.COM, cn=VISHA JAIN
Date: 2025.04.07 14:53:54 +05'30'