



# Pushpanjali

**FLORICULTURE LTD.**

**CIN : L51100GJ1995PLC027519**

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Date: 29<sup>th</sup> September, 2018

To,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

**SUB: - PROCEEDINGS OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

**REF.: SCRIP CODE: 532159**

Dear Sir,

Pursuant Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that 23<sup>rd</sup> Annual General Meeting of the members of the Company held on Saturday, September 29<sup>th</sup>, 2018 at 12.30 P.M. at Cultural Centre Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad - 380 007.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company offered remote e-voting facility to all the shareholders of the Company in respect of all the items of business from 1 to 4 as set out in the Notice of the 23<sup>rd</sup> AGM. For this purpose, the Company engaged the services of NSDL for providing e-voting facility to its shareholders. The e - voting started from 26<sup>th</sup> September, 2018 at 9.00 A.M and closed on 28<sup>th</sup> September, 2018 at 5.00 P.M

The shareholders who were present at the Meeting and had not cast their votes electronically were provided opportunity to cast their votes by way of poll paper. The procedure for casting the vote was explained to the Members.

Mr. Jaymin Modi of Jaymin Modi & Co, Practising Company Secretary was appointed to act as Scrutinizer for the e-voting as well as to conduct poll process in a fair and transparent manner at the venue of AGM i.e. at Cultural Centre Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad - 380 007.

Following items of Resolutions set out in the Notice convening 23<sup>rd</sup> AGM were proposed for shareholder approval at the Meeting:



**ORDINARY BUSINESS:**

1. Approval of the Audited Profit & Loss Account of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the Balance Sheet as at that date, Cash Flow Statement together with Report of the Auditors' and Directors' thereon.
2. Reappointment of Mr. Jinesh Savadia (DIN : 03302530), as a Director of the Company, liable to retire by rotation.

**SPECIAL BUSINESS:**

3. Appointment of M/s Koshal & Associates, Chartered Accountants as a Statutory Auditor of the Company.
4. Appointment of Mr. Ankit Prajapati (DIN 08148940) as an Independent Director of the Company.

The Chairman authorized the Company Secretary to declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and on the stock exchange where the shares of the Company are listed within 48 hours of the conclusion of the Meeting. Thereafter the Chairman declared the Meeting as closed.

Kindly arrange to take the same on your records.

Thanking you,

Yours faithfully,

For **PUSHPANJALI FLORICULTURE LIMITED**



**VIRCHAND KUWARJI LALKA**  
**MANAGING DIRECTOR**  
**DIN: 02320431**

**Encl.: As above**