



Pushpanjali

FLORICULTURE LTD.

CIN : L51100GJ1995PLC027519

A-26, 4th Floor, Ajanta Commercial Center,
Nr. Income Tax Circle, Opp. Kalapur Bank,
Ashram Road, Ahmedabad - 380014.
Ph.:079-27541150, E: pushpanjalitd@gmail.com
Website: www.pushpanjalifloriculture.com

Date: 24th October, 2018

To,
Department of Corporate Service
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai -400 001.

Dear Sir,

BSE: Scrip Code: 532159

Subject: Outcome of the Extra-Ordinary General Meeting of the Company held on Wednesday, 24th October, 2018 At 09.30 A.M.

Dear Sir,

The Extra Ordinary General Meeting (EOGM) of **Pushpanjali Floriculture Limited** was held on **Wednesday, 24th October, 2018 At 09.30 A.M.** at Cultural Centre Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad - 380 007.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceeding of the Extra Ordinary General Meeting is enclosed herewith for your record and dissemination

This is for your information and record.

Yours faithfully,

For Pushpanjali Floriculture Limited


Virchand Lalka
Managing Director
DIN - 02320431

Encl: As Above



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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF PUSHPANJALI FLORICULTURE LIMITED HELD ON WEDNESDAY, THE 24TH OCTOBER, 2018 AT 09.30 A.M AT CULTURAL CENTRE HALL BCA, CHARITABLE TRUST, NEAR CHANDRA NAGAR BUS STAND, NARAYAN NAGAR ROAD, PALDI, AHMEDABAD - 380 007.

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Present: Mr. Virchand Lalka - Managing Director
Mr. Mahesh Raut - Independent Director
Mrs. Sarika Chhabariya - Non-Executive Director

In Attendance: Ms. Vidhi Shambwani - Company Secretary
Mr. Jaymin Modi - Scrutinizer

Members present:

In Person and through Authorised Representative - 18
In Proxy - NIL

Mr. Virchand Lalka, Chaired the Meeting. After ascertaining the quorum, the Chairman called the Meeting to order.

The Chairman drew the attention of the members of the Company that the Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers are kept open for inspection.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman then declared that in compliance with the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 including the Rules made there under, remote electronic voting facility was provided from 21st October, 2018 to 23rd October, 2018 for members to cast their votes.

With the consent of the Members present at the meeting, the Notice convening the Extra-Ordinary General Meeting was taken as read.

The Chairman then declared that Mr. Jaymin Modi, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting process. The Chairman explained that for those who have not participated in the electronic voting and are present here, a Poll will be conducted together, after all items have been transacted and members can cast their votes for the resolutions as set out in the Notice for the Meeting.

On the invitation of the Chairman, members gave their suggestions and raised their queries which were suitably replied by the Chairman.



Thereafter the following resolutions set out in the Notice convening the **Extra Ordinary General Meeting** were proposed and seconded by Members:

Item No.	Resolutions
1	Increase in Authorised Share capital.
2	Alteration of Memorandum of Association.
3	Alteration of Articles of Association.
4	Increase in the limit of investment by Foreign Institutional Investors (FIIs) and Non Resident Individuals (NRIs) in the Company's Equity Share Capital.
5	Issue of Equity shares on Preferential allotment basis for cash to the Non Promoters (acquirers and PAC).
6	Issue of Equity shares on Preferential Allotment basis to the Non-Promoter (Public category).
7	Issue of Warrants on Preferential Allotment basis for cash to Non Promoters (Acquirer and PAC).
8	Issue of Warrants on Preferential allotment basis for cash to Non Promoters (Public Category).
9	Alteration of Object clause of the Company
10	Change of Name of the Company.

The Chairman then nominated, Mr. Jaymin Modi, Practicing Company Secretary, as the scrutinizer for organizing poll process and ascertain its results.

The Chairman then requested that those who have not participated in the remote electronic voting and are present at the meeting to fill up the Ballot papers provided to them for casting their votes and deposit them in the Ballot box.

He then requested the scrutinizer to begin the poll, complete the poll process and then submit the report to him/ person authorized by him.

The members voted on the above resolutions and deposited poll papers in the Ballot Box.

He then declared that the results of the poll including the e-voting results shall be announced within two working days. The result will be displayed at the Registered Office of the Company and will also be placed on the website of the Company and communicated to Stock Exchanges where the shares of the Company are listed.

The meeting concluded with a vote of thanks to the chair and to all the Stakeholders.

Note: This is not the minutes of the Extra Ordinary General Meeting of the Company.

