



Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ
CIN No. : L17111TZ1983PLC004290
Registered Office
23, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 2447395
Email : floratex1@gmail.com

Listing Department
BSE Ltd.,
Mumbai - 400 001

Sir

Ref: Script Code: 530705

**Sub: DECLARATION RESULTS OF VOTING OF 28TH AGM UNDER
REGULATION 44(3) OF SEBI (LODR) REGULATION, 2015**

Declaration of results of the voting on resolution(s) set out in the Notice of the 28th Annual Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 31ST August, 2021.

The 28th Annual General Meeting of the Company was held on Tuesday, 31st August, 2021, at 04 00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Circular dated 12th May, 2020 issued by the SEBI, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 30th June, 2021.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars, the Company had provided the members the facility to exercise their Voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 28th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote evoting on the below mentioned resolution(s).

The Company has appointed Mr. A C Saravan, Company Secretary, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 28th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.



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Accordingly, the scrutinizer has submitted his report for the remote e-voting process and the e-voting at the 28th AGM dated 31st August, 2021 which has been attached hereto.

Based on the report of the Scrutinizer dated 01st September, 2021, it is hereby declared that the Resolution(s) under Item No(s).1 to 2 set out in the Notice dated 30th June, 2021, as detailed herein below, have been unanimously passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended 31st March, 2021 together with the reports of the board of directors and the auditors thereon.

Particulars	No.of E-Votes	No.of shares	% to valid votes
1. Total E-Votes Received	31	2495104	100%
2. Less: Invalid Votes	-	-	-
3. Net Valid Votes	-	-	-
- Assent	31	2495104	100%
- Desent	-	-	-

Accordingly, the above resolution has been unanimously passed as an Ordinary Resolution.

Item No.2 – Ordinary Resolution

Re-appointment of Mr. R. Hemchand Gupta (DIN 0270656) as director, who retires by rotation.

Particulars	No.of E-Votes	No.of shares	% to valid votes
1. Total E-Votes Received	31	2495104	100%
2. Less: Invalid Votes	-	-	-
3. Net Valid Votes	-	-	-
- Assent	31	2495104	100%
- Desent	-	-	-

Accordingly, the above resolution has been unanimously passed as an Ordinary Resolution.

For Flora Textiles Limited

Kirtishree Agarwal

Kirtishree Agarwal

Company Secretary cum compliance officer

FLORA TEXTILES LIMITED
28th ANNUAL GENERAL MEETING HELD ON 31ST AUGUST, 2021
RESULTS OF VOTING UNDER REGULATION 44 OF THE SEBI [LODR] REGULATIONS, 2015

Date of the AGM/EGM	31-08-2021
Total number of shareholders on record date	1987
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	3
Promoters and Promoter Group:	21
Public:	

Resolution No.	ORDINARY - Adoption of Audited financial results for the year ended 31.03.2021									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited financial results for the year ended 31.03.2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	Mode of Voting	24,44,804	73.3779	24,44,804	0	100.0000	0.0000	0	0	
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	33,31,800	0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0	0	100.0000	0.0000	0	0	
Public- Institutions	Total	24,44,804	73.3779	24,44,804	0	100.0000	0.0000	0	0	
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	4,80,000	0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total	50,300	2.2987	50,300	0	100.0000	0.0000	0	0	
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	21,88,200	0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0	0	100.0000	0.0000	0	0	
Total	60,00,000	24,95,104	41.5851	24,95,104	0	100.0000	0.0000	0	0	



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

SCRUTINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING OF FLORA TEXTILES LIMITED

The Chairman,
Flora Textiles Limited,
23, Bharathi Park Road,
Coimbatore – 641043

Dear Sir,

Sub: Passing of resolution through poll conducted at the 28th Annual General Meeting of the company held on 31st August, 2021 Tuesday at 04.00 PM through video conference [VC] / other audio visual means [OVAM]

I, A C Saravan, Company Secretary in practice having office at 17b, II nd Floor, Venkataramana Road, RS Puram, Coimbatore – 641002 has been appointed as a Scrutinizer of M/s. Flora Textiles Limited ("the company") for the purpose of scrutinizing the e-voting and voting at AGM of the company held on Tuesday, 31st August, 2021 at 4 00 PM through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and circular No. 17 /2020 dated 13th April 2020 and circular No. Circular No. 02/2021 dated 13th Jan, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars")

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting at AGM the resolutions proposed in the Notice of the 28th Annual General Meeting of the company is the responsibility of the management.

My responsibility, as a Scrutinizer for the remote e-voting process and for the evoting at the 28th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 2 in the Notice convening the 28th Annual General Meeting of the Company notice dated 30th June, 2021, based on the reports generated from the e-voting system provided by KFIN Technologies Private Limited [KFIN] the Authorized Agency, engaged by the Company for providing e-voting facilities.

I submit the report as under:

1. The e-voting period remained open from Saturday 28th August, 2021 at 10: 00 A.M. and ends on Monday, 30th August, 2021 at 05 :00 P.M.
2. The Shareholders holding shares as on the "Cut off" date i.e 23rd August, 2021 were entitled to vote on the proposed resolutions (item No: 1 to 2 as set out in the notice of the 28th Annual General Meeting of the Company.
3. The remote e-voting module of KFIN was disabled by on Monday 30th August, 2021 by 5.00 PM
4. Upon the commencement of the 28th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 28th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility at the said 28th Annual General Meeting. The e-voting facility provided at the meeting was disabled after 15 minutes of the conclusion of the Annual General Meeting i.e. 04:30 PM.
5. The details containing, inter-alia list of equity shareholders who voted "For" and "Against" were downloaded from the e-voting website of KFIN <https://evoting.kfintech.com/>
6. Based on the reports generated from the e-voting portal of KFIN, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 and Item No.2 in the Notice convening the 28th Annual General meeting as under

ORDINARY BUSINESS:

Resolution 1: Adoption of financial statements for the year ended 31st March, 2021
[Passed with requisite majority as an Ordinary Resolution]

(i) Voted in favour of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	31	2495104	100%
E-Voting at AGM	-	-	-
Total	31	2495104	100%

(ii) Voted against of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members [in person or by proxy] whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 2: Reappointment of Mr. R. Hemchand Gupta (DIN 0270656) who retires by rotation and is eligible for reappointment
 [Passed with requisite majority as an Ordinary Resolution]

(i) Voted in favour of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	31	2495104	100%
E-Voting at AGM	-	-	-
Total	31	2495104	100%

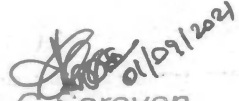
(ii) Voted against of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members [in person or by proxy] whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Yours faithfully,


A. C. Saravan
 M.Com., F.C.S
 Company Secretary in Practice
 FCS: 8942 CP: 10010
 17-3, Second Floor, Venkataramana Road, R.S.Puram,
 Coimbatore - 641002. Mobile: 99441 38971

UDIN F008942C000870836