

**RESOLUTION NO.1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MAR, 2017 AND THE DIRECTORS' AND AUDITORS' REPORT THEREON**

**Resolution Required - Ordinary** 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 in favour on votes against (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-Voting	3331800	2444804	73.38	2444804	-	100.00	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>3331800</b>	<b>2444804</b>	<b>73.38</b>	<b>2444804</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional holders	E-Voting	780100	255000	32.69	255000	-	100.00	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>780100</b>	<b>255000</b>	<b>32.69</b>	<b>255000</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Others	E-Voting	1888100	44000	2.33	44000	-	100.00	-
	Poll	1888100	390	0.02	390	-	100.00	-
	<b>Total</b>	<b>1888100</b>	<b>44390</b>	<b>2.35</b>	<b>44390</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>6000000</b>	<b>2744194</b>	<b>45.74</b>	<b>2744194</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**RESOLUTION NO.2. REAPPOINTMENT OF MR. VILAVATI RAM GUPTA [DIN: 01303628] WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT**

**Resolution Required - Ordinary** 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 in favour on votes against (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-Voting	3331800	2444804	73.38	2444804	-	100.00	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>3331800</b>	<b>2444804</b>	<b>73.38</b>	<b>2444804</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional holders	E-Voting	780100	255000	32.69	255000	-	100.00	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>780100</b>	<b>255000</b>	<b>32.69</b>	<b>255000</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Others	E-Voting	1888100	44000	2.33	44000	-	100.00	-
	Poll	1888100	390	0.02	390	-	100.00	-
	<b>Total</b>	<b>1888100</b>	<b>44390</b>	<b>2.35</b>	<b>44390</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>6000000</b>	<b>2744194</b>	<b>45.74</b>	<b>2744194</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

of Flora Textiles Limited

*Aidm*

Managing Direc

**RESOLUTION NO.3. APPOINTMENT OF MS/ T V SUBRAMANIAM & ASSOCIATES [FRN 0074335] AS THE STATUTORY AUDITORS OF THE COMPANY**

**Resolution Required - Ordinary**    **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 in favour on votes against (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-Voting	3331800	2444804	73.38	2444804	-	100.00	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>3331800</b>	<b>2444804</b>	<b>73.38</b>	<b>2444804</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional holders	E-Voting	780100	255000	32.69	255000	-	100.00	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>780100</b>	<b>255000</b>	<b>32.69</b>	<b>255000</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Others	E-Voting	1888100	44000	2.33	44000	-	100.00	-
	Poll	1888100	390	0.02	390	-	100.00	-
	<b>Total</b>	<b>1888100</b>	<b>44390</b>	<b>2.35</b>	<b>44390</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>6000000</b>	<b>2744194</b>	<b>45.74</b>	<b>2744194</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

*Prithvi*  
 Managing Director,  
 For Flora Textiles Limited