

Company Name	FLORA TEXTILES LIMITED	
Date of the AGM/EGM	24/09/2018	
Total number of shareholders on record date	1968	
No. of shareholders present in the meeting either in person	3	
Promoters and Promoter Group:	3	
Public:	31	
No. of Shareholders attended the meeting through Video	0	
Promoters and Promoter Group:	0	
Public:	0	

Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the financial statements of the Company for the year ended March, 31, 2018									
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 against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	3309100	2444804	73.8812	2444804	0	100.0000	0.0000		
	Poll	3309100	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	3309100	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	780100	255000	32.6881	255000	0	100.0000	0.0000		
	Poll	780100	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	780100	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	1910800	45000	2.3550	45000	0	100.0000	0.0000		
	Poll	1910800	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1910800	850	0.0445	850	0	100.0000	0.0000		
	Tdotal	60000000	2745654	45.7609	2745654	0	100.0000	0.0000		

ORDINARY - To appoint a Director in the place of Mr Ravindra Kumar Gupta[DIN: 01470047] who retires by rotation and being eligible, offers himself for reappointment.

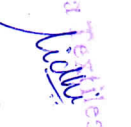
Resolution required: (Ordinary/ Special)  
Whether promoter/ promoter group are interested in the agenda/resolution?

No

For Flora Textiles

Managing Director

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3309100	2444804	73.8812	2444804	0	100.0000	0.0000
	Poll	3309100	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3309100	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	780100	255000	32.6881	255000	0	100.0000	0.0000
	Poll	780100	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	780100	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1910800	45000	2.3550	45000	0	100.0000	0.0000
	Poll	1910800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1910800	850	0.0445	850	0	100.0000	0.0000
	Total	6000000	2745654	45.7609	2745654	0	100.0000	0.0000

For Florin Technologies Limited  
  
Managing Director.