



Flora Textiles Limited

TIN No. : 33521881460
CST No. : 629174 Dt.11.3.96
CIN No. : L17111TZ1993PLC004290
CODE 099
Registered Office
23, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 3535393
Fax : 91 (422) 2442955
Email : floratex1@gmail.com

25.09.2019

**BSE Limited
Mumbai**

Sir

Ref: Script Code: 530705

Sub: RESULTS OF VOTING OF 26TH AGM UNDER REGULATION 44[3] OF SEBI [LODR] REGULATION, 2015

Pursuant to REGULATION 44[3] OF SEBI [LODR] REGULATION, 2015 we enclose the voting results as per required format.

This is for your information and regards please

Kindly acknowledge the receipt

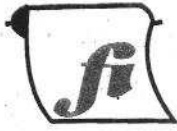
Thanking You

Yours faithfully

For *Flora Textiles Limited*

Nidhi Gupta
[Managing Director]
[DIN 01825531]

N



Flora Textiles Limited

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CST No. : 629174 Dt.11.3.96
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A.	Date of AGM	26 th September, 2019, Monday		
B	Total Number of shares holders as on Record Date	1976		
C	Number of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoters Group	3	0	3
	Public	26	16	42
D	Number of shareholders attended the meeting through video conferencing	NO VIDEO CONFERENCE		
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoters Group	-	-	-
	Public	-	-	-

For Flora Textiles Limited

Nidhi

Managing Director,

NIDHI GUPTA
[DIN 01825531]



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Item No.	Details of Agenda	Resolution required	Mode of voting
1.	Adoption of Financial Statements for the year ended 31 st March, 2019 and the Directors' Report and Auditors' report thereon	Ordinary	E Voting & Poll
2.	Reappointment of Mr Ravindra Kumar Gupta [DIN:01470047] who retires by rotation and is eligible for reappointment	Ordinary	E Voting & Poll
3.	Reappoint Ms Nidhi Gupta [DIN 01825531] as Managing Director of the company for a period of five years from 04 th Jan, 2019 to 03 rd January, 2024	Ordinary	E Voting & Poll
4.	Re-appoint Mr Kana Ram (DIN: 05332461) as an Independent Director for a second term from 30 th May, 2019 to 29 th May, 2024	Special	E Voting & Poll
5.	Approve the appointment of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as an Independent Director on the Board of the Company for a term of five years upto 30 th Jan, 2024	Ordinary	E Voting & Poll
6.	Regularize the appoint of Mr. Ravinderkumar Gupta Hemchand Gupta [DIN 08270656] as a Director	Ordinary	E Voting & Poll

For *Flora Textiles Limited*

Nidhi Gupta
[Managing Director]
[DIN 01825531]

Company Name	FLORA TEXTILES LIMITED	
Date of the AGM/EGM	23-09-19	
Total number of shareholders on record date	1976	
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	3	
Public:	39	
No. of Shareholders attended the meeting through Video 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, 2019							
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	3331800	2444804	73.3779	2444804	0	100.0000	0.0000
	Poll	3331800	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3331800	0	0.0000	00	0	0.0000	0.0000
	E-Voting	480000	0	0.0000	00	0	0.0000	0.0000
	Poll	480000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	480000	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2188200	38100	1.7412	38100	0	100.0000	0.0000
	Poll	2188200	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2188200	800	0.0366	800	0	100.0000	0.0000
	Total	6000000	2483704	41.3951	2483704	0	100.0000	0.0000

For Flora Textiles Limited

Managing Director

NIDHI GUPTA

[DIN 01825531]

Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr Ravindra Kumar Gupta [DIN: 01470047] who retires by rotation and being eligible, offers himself	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										
		E-Voting	3331800	2444804	73.3779	2444804	0	100.0000	0.0000									
		Poll	3331800	0	0.0000	00	0	0.0000	0.0000									
		Postal Ballot (if applicable)	3331800	0	0.0000	00	0	0.0000	0.0000									
		E-Voting	480000	0	0.0000	00	0	0.0000	0.0000									
		Poll	480000	0	0.0000	00	0	0.0000	0.0000									
		Postal Ballot (if applicable)	480000	0	0.0000	00	0	0.0000	0.0000									
		E-Voting	2188200	38100	1.7412	38100	0	100.0000	0.0000									
		Poll	2188200	0	0.0000	00	0	0.0000	0.0000									
		Postal Ballot (if applicable)	2188200	800	0.0366	800	0	100.0000	0.0000									
Public- Non Institutions	Total	60000000	2483704	41.3951	2483704	0	100.0000	0.0000										

For Flora Textiles Limited

[Signature]
Managing Director

NIDHI GUPTA

[DIN 01825531]

Resolution required: (Ordinary/ Special)	SPECIAL - To reappoint Ms Nidhi Gupta [DIN 01825531] as Managing Director of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	3331800	2444804	73.3779	2444804	0	100.0000	0.0000		
	Poll	3331800	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	3331800	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	480000	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Poll	480000	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	480000	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	2188200	38100	1.7412	38100	0	100.0000	0.0000		
	Poll	2188200	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	2188200	800	0.0366	800	0	100.0000	0.0000		
	Total	60000000	2483704	41.3951	2483704	0	100.0000	0.0000		

For Flora Textiles Limited

Nidhi
Managing Director,

NIDHI GUPTA

[DIN 01825531]

Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr Kana Ram (DIN: 05332461) as an Independent Director									
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	3331800	2444804	73.3779	2444804	0	100.0000	0.0000		
	Poll	3331800	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	3331800	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	480000	0	0.0000	00	0	0.0000	0.0000		
	Poll	480000	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	480000	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	2188200	38100	1.7412	38100	0	100.0000	0.0000		
	Poll	2188200	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	2188200	800	0.0366	800	0	100.0000	0.0000		
	Total	60000000	2483704	41.3951	2483704	0	100.0000	0.0000		

For Flora Textiles Limited

Managing Director,

NIDHI GUPTA

[DIN 01825531]

Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as an Independent Director on the Board									
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	3331800	2444804	73.3779	2444804	0	100.0000	0.0000		
	Poll	3331800	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	3331800	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	480000	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Poll	480000	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	480000	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	2188200	38100	1.7412	38100	0	0.0000	0.0000		
	Poll	2188200	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	2188200	800	0.0366	800	0	100.0000	0.0000		
	Total	60000000	2483704	41.3951	2483704	0	100.0000	0.0000		

For Flora Textiles Limited
 Managing Director,
 NIDHI GUPTA
 [DIN 01825531]

Resolution required: (Ordinary/ Special)	ORDINARY - To appoint of Mr. Ravinderkumar Gupta Hemchand Gupta [DIN 08270656] as a Director							
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	3331800	2444804	73.3779	2444804	0	100.0000	0.0000
	Poll	3331800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3331800	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	480000	0	0.0000	00	0	0.0000	0.0000
	Poll	480000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	480000	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2188200	38100	1.7412	38100	0	100.0000	0.0000
	Poll	2188200	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2188200	800	0.0366	800	0	100.0000	0.0000
Total		6000000	2483704	41.3951	2483704	0	100.0000	0.0000

For Flora Textiles Limited

Managing Director,

NIDHI GUPTA

[DIN 01825531]



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

**SCRUTINIZER REPORT FOR E-VOTING AND POLL 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 26th Annual General Meeting of the company held on 23rd September, 2018, Monday at 04.00 PM at A/c Conference Hall, Rajasthani Sangh, DB Road, R S Puram, Coimbatore – 641002.

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 poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of sec 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules 2015 on the below mentioned resolution(s).

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 poll on the resolutions proposed in the Notice of the 25th Annual General Meeting of the company is the responsibility of the management.


My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballots by poll, the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Fintech Pvt. Ltd (KCPL/Karvy) and Voting at the AGM by Poll.


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

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

I submit the report as under:

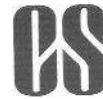
1. The e-voting period remained open from 19th September, 2019, 9:00 am to 22nd September, 2019, 5:00 pm
2. The Shareholders holding shares as on the "Cut off" date i.e 16th September 2019 were entitled to vote on the proposed resolutions (item No: 1 to 6 as set out in the notice of the 26th Annual General Meeting of the Company)
3. At the venue of 26th AGM of the company held on September, 23, 2019, the facility to vote through ballot paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E-Voting to register their votes.
4. The remote e-voting unblocked on 23rd September, 2019 after the conclusion of the Annual General Meeting in the presence of two witness, Ms Koushika and Mr Rajagopal who are not in the employment of the company.


Mr Rajagopal
SRABAKAR
53, KURUNJI MANAGAR,
NILANKURICHI POST,
COIMBATORE-641035



Ms Koushika
R. SATHYA MOORTHY
2-7/22 GANESH APTS,
VELLINGIRI NAGAR, NAVAVOOR,
CBE - 46

5. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. The details containing, inter-alia list of equity shareholders who voted "For" and "Against" were downloaded from the e-voting website of Karvy (<https://evoting.karvy.com/>)
8. The consolidated results are as under:



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

ORDINARY BUSINESS:

Resolution 1: Adoption of financial statements for the year ended 31st March, 2019 [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
E-Voting	5	2444804	98.43
Poll	12	38900	1.57
Total	17	2483704	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
E-Voting	NIL	NIL	NIL
Poll	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





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

Resolution 2: Reappointment of Mr.Ravindra Kumar Gupta [DIN: 01470047] 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
E-Voting	5	2444804	98.43
Poll	12	38900	1.57
Total	17	2483704	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
E-Voting	NIL	NIL	NIL
Poll	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



A.C. Saravan

M.Com., F.C.S

Company Secretary in Practice

FCS: 8942 CP: 10010

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Coimbatore - 641002. Mobile: 99441 38971



17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002
Resolution 3: To reappoint Ms Nidhi Gupta [DIN 01825531] as Managing Director of the company for a period of five years from 04th Jan, 2019 to 03rd January, 2024 [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
E-Voting	5	2444804	98.43
Poll	12	38900	1.57
Total	17	2483704	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
E-Voting	NIL	NIL	NIL
Poll	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



17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002
Resolution 4: To re-appoint Mr Kana Ram (DIN: 05332461) as an Independent Director for a second term from 30th May, 2019 to 29th May, 2024 [Passed with requisite majority as an Special 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
E-Voting	5	2444804	98.43
Poll	12	38900	1.57
Total	17	2483704	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
E-Voting	NIL	NIL	NIL
Poll	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



A.C. Saravan

M.Com., F.C.S

Company Secretary in Practice
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Resolution 5: To approve the appointment of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as an Independent Director on the Board of the Company for a term of five years upto 30th Jan, 2024 [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
E-Voting	5	2444804	98.43
Poll	12	38900	1.57
Total	17	2483704	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
E-Voting	NIL	NIL	NIL
Poll	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



A.C.Saravan

M.Com., F.C.S

Company Secretary in Practice

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Coimbatore - 641002. Mobile: 99441 38971



17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002
Resolution 6: To regularize the appoint of Mr. Ravinderkumar Gupta Hemchand Gupta [DIN 08270656] as a Director [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
E-Voting	5	2444804	98.43
Poll	12	38900	1.57
Total	17	2483704	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
E-Voting	NIL	NIL	NIL
Poll	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



A.C. Saravan

M.Com., F.C.S

Company Secretary in Practice

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