



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

30.05.2019

Corporate Relations Department,
BSE Limited,
Dalal Street,
Mumbai-400001
BSE CODE: 530705
Dear Sirs,

Sub: Outcome of the board meeting held on 30.05.2019

This is to inform you that the board of director of the company at their meeting held on today at 4 pm at the registered office of the company with proper quorum have considered, recommended and approved the following amongst other matters:

- a. Audited Financial statements for the 4th quarter and year ended on 31st March, 2019.
- b. Auditors' report of the statutory auditors on the financial statements for 4th quarter and year ended on 31st March, 2019.
- c. Recommended the share holders for passing of the following resolutions at the ensuing Annual General meeting.
 - i. Regularise the Appointment of Mr Indrachand Prajapathi [DIN 07655675], Independent cum Additional director with effect from 31.01.2019 for the period of five years.
 - ii. To regularise the Appointment of Mr Ravinderkumargupta Hemchandgupta [DIN 08270656], Additional director of the company.
 - iii. To reappoint Ms Nidhi Gupta, [DIN 01825531] Managing Director of the company.
 - iv. To appoint in place of Mr Ravindrakumar [DIN 01470047] who retires by rotation and being eligible, offers himself for reappointment.



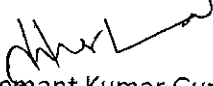
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d. Appointment of Mr Hemant Kumar Gupta [PAN ACHPG4972G], CFO of the company.

Requisite disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 is annexed as Annexure — "A".

Thanking you,
Yours Sincerely,
For Flora Textiles Limited

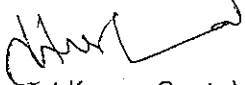

(Hemant Kumar Gupta)
Compliance officer.

Annexure A

Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015

S.No.	Particulars	Indrachand Prajapathi	Ravinderkumargupta Hemchandgupta	Nidhi Gupta
1	Reasons for change, viz., appointment, resignation, removal, death or otherwise	Proposed to be appointed as Independent Director of the company subject to the approval of shareholders, for the period of five years, at the ensuing AGM.	Proposed to be appointed as Non Executive Director of the company subject to the approval of shareholders at the ensuing AGM.	Reappointment of Managing Director for the further period of five years from 04.01.2019 subject to the approval of share holders at the ensuing AGM without remuneration.
2	Date of appointment / cessation & terms of appointment	31.01.2019	31.10.2018	04.01.2019
3	Brief Profile	Mr INDARCHAND PRAJAPATHI [DIN 07655675] Son of LAL KANYA, aged about 68 years. He is B.Com graduate. He has over 30 years' professional experience in the field of finance and investments. He is presently serving as a director in DOLPHIN FINANCE AND INVESTMENT COMPANY LTD with effect from 18 th March, 2017. He is the member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee	Mr Ravinderkumar gupta Hemchand gupta aged about 25 years. He is B.Com graduate. He has good experience in sales and markeing.	Ms. Nidhi Gupta, aged 40 years having over 12 year of experience in the field of real estate and construction and has over 6 years of experience in the Textile Management. She has excellent grasp and thorough knowledge and experence of not only in this industry but also of general management.
4	Disclosure of relationship between directors	NONE	NONE	NONE

For Flora Textiles Limited


(Hemant Kumar Gupta)
Compliance officer.

T.V. Subramanian and Associates
CHARTERED ACCOUNTANTS

Partners :

T.V. Subramanian, B.Sc., F.C.A.
T. Rathinavel, B.Sc., F.C.A. DISA
S. Chidambaram, B.Com., F.C.A.,

7-A, (New 13-A) Co-op. Colony, K.K. Pudur,
Coimbatore - 641 038. Ph : 0422 - 2447158
E-mail : tvsubramanian@hotmail.com

TO THE BOARD OF DIRECTORS OF FLORA TEXTILES LIMITED

We have audited the quarterly financial results of Flora Textiles Limited for the quarter ended 31.3.2019 and the year to date results for the period 01.04.2018 to 31.03.2019 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit included examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provided a reasonable basis for our opinion.

Emphasis of Matter

We draw our attention to note to the Statement which states that the Company has not appointed a whole-time Company Secretary as required under Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of managerial personnel) Rules, 2014. The impact of this non-compliance is presently not determinable.

Our opinion is not modified in respect of the above matter



T.V. Subramanian and Associates
CHARTERED ACCOUNTANTS

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In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in this regard; and
- ii. give a true and fair view of the net loss and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019

For T.V. SUBRAMANIAN AND ASSOCIATES
CHARTERED ACCOUNTANTS FRN 067433 S
T. Rathinavel B.Sc., FCA, DISA
Partner - M No : 25744
20/05/2019



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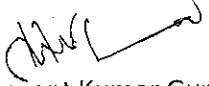
30.05.2019

Corporate Relations Department,
BSE Limited,
Dalal Street,
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BSE CODE: 530705
Dear Sirs,

Declaration on the Auditor's Report under Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, It is hereby declared and confirmed that the Auditor's Reports, on the standalone Financial Statements of the Company for the Financial year 2018-19, are unmodified and without any qualifications.

Yours Sincerely,
For Flora Textiles Limited


(Hemant Kumar Gupta)
Compliance officer.



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BALANCE SHEET

STATEMENT OF ASSETS AND LIABILITIES		
PARTICULARS	As at 31.03.2019 audited	As at 31.03.2018 audited
ASSETS		
NON-CURRENT ASSETS:		
Property, Plant and Equipments	71.07	75.25
Capital Work in Progress	0.00	0.00
Other Financial Assets	0.00	0.00
Deferred Tax Assets (Net)	0.00	0.00
Sub Total Non Current Assets	71.07	75.25
CURRENT ASSETS		
Inventories	0.00	0.00
Financial Assets		
- Current Investments	0.00	24.13
- Trade Receivables	73.86	85.96
- Cash and Cash Equivalents	3.22	3.44
- Other Current Financial Assets	0.00	11.02
Current Tax Assets (net)	77.08	124.55
Other Current Assets	17.13	17.84
TOTAL ASSETS	165.27	217.64
EQUITY AND LIABILITIES		
EQUITY		
Equity Share Capital	600.00	600.00
Other Equity	-1,573.53	-1,518.79
Sub Total Equity	-973.53	-918.79
NON CURRENT LIABILITIES		
Financial Liabilities		
- Borrowings	1,107.62	1,096.88
Other Non Current Liabilities	0.00	0.00
Sub Total Non Current Liability	1,107.62	1,096.88
CURRENT LIABILITIES		
Financial Liabilities		
- Borrowings	0.00	0.00
- Trade Payables	7.76	16.13
- Other Financial Liabilities	0.00	0.00
Other current liabilities	23.42	23.42
Provisions	0.00	0.00
Sub Total Current Liability	31.18	39.55
TOTAL EQUITY AND LIABILITIES	165.27	217.64

For Flora Textiles Limited

Nidhi
Managing Director

DIN: 01825531
CNIDHI GUPTA

MILLS 498-A/C, MOOPARIPALAYAM VILLAGE, KADUVETTIPALAYAM (VIA, KARUMATHAMPATTI),
COIMBATORE - 641 659. Phone : 0421 - 2362980



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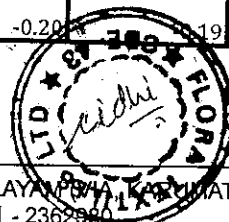
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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2019

(in lakhs, unless otherwise stated)

Sr No	Particulars	3 months ended	Preceeding 3	Corresponding	Year ended	Previous
		31-Mar-19	months ended	3 months	31-Mar-19	Year
		Audited	31-Dec-18	ended	Audited	ended
		Unaudited				
1	Income					
(a)	Revenue from operations	6.90	6.90	6.90	27.60	62.74
(b)	Other Income	9.05	-1.20	0.65	9.83	18.88
	Total Income	15.95	5.70	7.55	37.43	97.34
2	Expenses					
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.75
(b)	Purchase of Stock-in-trades	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of Finished goods, Work-in-progress and stock in trade	0.00	0.00	0.00	0.00	41.45
(d)	Employee benefit expenses	3.35	3.35	4.52	14.37	10.06
(e)	Financial Costs	12.68	12.00	12.00	48.70	12.95
(f)	Depreciation and amortisation	1.05	1.05	1.05	4.18	4.18
(g)	Other Expenses	15.78	1.05	1.46	21.79	18.91
	Total Expenses	32.86	17.44	19.03	89.04	126.74
3	Profit before taxes (1 - 2)	-16.91	-11.75	-11.48	-51.61	-29.40
4	Tax Expense / (benefit)					
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred tax	0.00	0.00	0.00	0.00	0.00
5	Profit after tax (3 - 4)	-16.91	-11.75	-11.48	-51.61	-29.40
6	Other Comprehensive Income					
(a)	Items that will not be reclassified to	0.00	0.00	0.00	0.00	0.00
(b)	Tax expenses/(benefit) on items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income (net of tax)	0.00	0.00	0.00	0.00	0.00
7	Total Comprehensive Income (5 + 6)	-16.91	-11.75	-11.48	-51.61	-29.40
8	Paid up Equity Share Capital (Face value - ` 10 per share)	600.00	600.00	600.00	600.00	600.00
9	Basic and Diluted earnings per share (of`	-0.28	-0.20	-0.19	-0.86	-0.49



MILLS 498-A/C, MOOPARIPALAYAM VILLAGE, KADUVETTIPALAYAM (MATHAMPATTI),
 COIMBATORE - 641 659. Phone : 0421 - 2362966



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- 1 The above audited Standalone financial statements for the quarter and year ended 31st March 2019, were been reviewed by the Audit Committee in its meeting held on 30th May 2019 and then approved by the Board of Directors in its meeting held on 30th May 2019 The Statutory Auditors of the Company have carried out audit on the above financial results for the quarter and year ended 31st March 2019.
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 Segment reporting as required under disclosure requirements of Ind AS 108 - Operating Segments are not applicable, since the entire operation of the company related to only one segment
- 4 The Company has not appointed Full-time Company Secretary as required under the provisions of Section 203 read with the Companies (Appointment and Remuneration of Managerial person) Rules, 2014. The auditors have modified their conclusion in the review report with respect to this matter.
- 5 The figures for the corresponding period have been regrouped/rearranged wherever necessary to make them comparable

For Flora Textiles Limited

Nidhi
Managing Director,

DIN: 01825531
(NIDHI GUPTA)