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Email: floratext1@gmail.com

GSTIN 33AAACF4312P1Z0

se CIN No. L17111TZ1993PLC004290 Wt

Flor Textiles Limited Registered Office

01* Sep, 2021

To

Listing Department Bombay Stock Exchange Dalal Street, Mumbai
Scrip Code: 530705

Dear Sir/Madam,

Sub: Proceedings of the 28" Annual General Meeting of the Company held on Tuesday, the 31° August, 2021 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")

Pursuant to Regulation 30 read with para of Part of Schedule lil to the SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015,
it is hereby informed that the 23" Annual General Meeting of the Company was duly held on Tuesday the 31" day of August, 2021
at 16:00 Hours (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 Disclosure Requirements) Regulations, 2015 and Circular No.2/2021 dated 13.01.2021 read with Circular No.20/2020 dated 05.05.2020, Circular No,14/2020 dated 08.04.2020 and Circular No.17/2020 dated 13.04.2020 (collectively referred to

as "MCA Circulars') and the SE€BI Circular No.S&Bi/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated 15.01.2021 issued by the SEBI

{collectively referred to as "SEBI Circulars") and the proceedings of the said meeting is given hereunder:

Present:

The following Directors were present at the Annual General Meeting through Video Conferencing (VC) Other Audio-Visual Means (OAVM):

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Smt. Nidhi Gupta (DINO1825531), Managing Director

Sri.lndrachand Prajapathi, (DIN 07655675), Chairman cum Independent Director

Sri. R. Ravindra Kumar, (DIN 01470047}Pirector

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+} CIN No. :L17111TZ1993PLC004290 Flor Textiles Limited Registered ofice

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Sri.R Hemchand Gupta, (DIN 08270656) Director

In attendance

Mr.Hemant Kumar Gupta, Chief Financial Officer Ms. Kirtishree Agarwal, Company Secretary and Compliance Officer

Also, Mr. Rathinavel of M/s. T.V.Subramanian and Associates, Chartered Accountants, Statutory Auditors, and Mr. Saravan, Scrutinizer for the 28" AGM were also present at the Annual General Meeting through VC/OAVM.
total of 24 members representing 24,92,204 equity shares has attended the meeting through
the video conferencing other audio-visual means.

Ms. Kirtishree Agarwal CS, welcomed all the members and informed that the 28" Annual General Meeting of the company was being conducted through Video Conferencing /Other Audio Visual Méaiis ("VC/DAVM") facility.

Thereafter, the CS briefed certain procedural and 'technical information regarding the participation by the members through video conferencing other audio visual means. The CS

informed further that the Company had provided to the Shareholders, the facility to cast their vote electronically on all the resolution(s) set forth in the Notice of the 28" AGM through remote e-voting facility provided by the Kfin Technologies Private Limited (KFIN), which had commenced

dh 10.00 AM 28" 2021, Saturday till 05:00 pi 30" 2021, Monday. She
informed that the shareholders, who are present at the AGM and had not cast their vote through

remote e-voting, has been provided an opportunity to cast-their votes through e-voting at the Meeting.

In this regard, the Board of Directors had appointed Mr.A Saravan, Company Secretary
in practice, Coimbatore as the Scrutinizer to conduct the remote e-voting and e-voting process at

the 28" AGM ina fair and transparent manner and to ascertain the requisite majority.

on August on August,

The CS théh iWtraducéd thé Chairman, DiPaCtor dha diPectors of thé company. shé

informed that Mr. Kanaram, Director has expressed his inability to attend this meeting due to preoccupation.

Managing

Thereafter, she invited Mr. Indrachand Prajapathi Chairman of the Company to conduct the 28" Annual General Meeting.

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The Chairman announced that the requisite quorum is present and he called the meeting to order. Further, he welcomed all the Directors, Auditors, Scrutinizer and the shareholders for the 28" Annual General Meeting held through Video Conferencing Other Audio Visual Means

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("VC/OAVM'") facility.

The CS further informed that since the notice of the AGM along with the audited financial statements and the Directors report for the year ended 31°t March, 2021. has already been

circulated to all the members, the same was taken as read. Further he stated that as there are no qualifications or comments or remarks in the Statutory Auditors Report and the Secretarial Auditor's Report

for the financial year ended 31" March, 2021, the same was taken as read.

Thereafter, the CS informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

Then she invited managing director to announce the financials of the company.
The MD briefed about the financial summary for the year ended 31.03.2021 and explained about

the scheme of arrangement which was approved by the directors and briefed about the present status of the scheme.

Thereafter, the CS read the summary of the resolutions set out in the agenda Item No.1 and of
the Notice of the 28 Annual General Meeting dated 30" June, 2021 as follows;
Ordinary Business:

1. Adoption of the audited standalone 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.

2. Re-appointment of Hemchand Gupta [DIN 0270656] as Director, who retires by rotation.

The Chairman then informed that there is no shareholder registered as speakers.for the 23" Annual General Meeting,

The Chairman then asked the CS to inform the members about the e-voting facility at the meeting and propose the vote of thanks.

The CS informed that the e-voting facility provided by the KFIN would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes
through remote e-voting, to cast their votes electronically. He informed further that the results of
the voting shall be declared within the prescribed time and the scrutinizer's report along with the voting results would be submitted to KFIN (www.kfintech.com), Bombay Stock Exchange

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